

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE
Board of Directors Meeting Minutes
January 14, 2014
9:00 AM
City of Wyoming
City Manager's Conference Room 2nd Floor

I ROLL CALL

Present: Rebecca Rynbrandt, Jim Carmody, Tamara Lopez, Paul Wegner,
 Jeff Koeze, Tim Smith

Guest: None

Absent: Kent Vanderwood, John Armendarez, Megan Sall, Curtis Holt, Jack
 Sluiter

II PREVIOUS MEETING MINUTES:

Motion by Smith, supported by Wegner to approve the September 24, 2013 Minutes and November 26, 2013 Notes was made and approved unanimously.

III FINANCIAL REPORT

A. Tim Smith

Smith distributed a copy of the financial statement referencing the period of July 1, 2013 through January 13, 2014. Specific donations were reviewed. Current revenue is exceeding expenses by \$5,891.72. The overall General Fund fund balance is \$51,211.18.

Carmody highlighted how the Police Department received a special donation to the new crime lab and will greatly assist in investigations.

A Motion by Koeze, seconded by Lopez to approve the finance report was made and approved unanimously.

IV OLD BUSINESS

A. Committee Updates
1. Donor Updates

Carmody reported that letters did get released; however later than we would desire. The response has been very good. For example Metro Health Hospital Foundation donated \$1,000. It is believed that this positive response is in part due to the Fall Donor Update letter. We will need to continue to refine who is on our “ask” list for donations. The initial business list needs to be edited further.

Carmody suggests that the update letter be released in mid-summer or early fall. Koeze shared how he used marketing techniques in the development of the letter and he is pleased by the results.

We need to remember to market that there are zero administrative costs for the Alliance. All staff support is subsidized by the City of Wyoming and board member organizations.

2. Selection Committee

It was confirmed that the Board has no openings.

B. Grant Application – Final Reviews.

The following grants were proposed for award:

Christ Lutheran Church, \$1,000, personal care pantry
Oriole Park Elementary, \$930, bike helmet project
Compassion This Way, \$1,000, healthy foods project
Wyoming Senior Fellowship Club, \$1,000, discounted Go! Bus ticket program
The Salvation Army, \$900, transportation assistance
John Knox Community Food Pantry, \$1,000, case management/supervision, and equipment
Godfrey Lee Public Schools, \$1,000, attendance initiative
WECO, \$1,000, clothing and school supplies
Kelloggsville High School, \$700, archery program
Godfrey Lee Public Schools, Lee Rebels Band scholarships
Wyoming Public Schools Orchestra, \$1,000, orchestra club
Wyoming Public Schools Robotics Team #858, \$1,000, equipment
Just Do It Again Hoops, \$1,000, scholarships
This award is limited to the Fast 50 program for Schools located within the City of
Silent Observer, \$500, fast 50 program, with stipulations that it be awarded via reimbursement upon receipt of documentation of expense

A motion to award grants as proposed was made by Koeze, supported by Smith. Motion carried unanimously.

The Board agreed to offer to Kent District Library, UCOM, and Wesley Park United Methodist the opportunity to revise and clarify their grant applications for ongoing funding consideration.

V NEW BUSINESS

A. Carnival Update

Rynbrandt confirmed that the carnival is secured and the site is secured (Studio 28 lot).

B. Nomination and Election of Board Officers

Need nominations for Chair, Vice Chair and Secretary will be taken at the February meeting. Vote will be at the February meeting. If you don't attend you may be elected.

VI ITEMS FOR ACTION

See item IV, 2 (B) above.

VII ROUND TABLE DISCUSSION

None.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE

Tuesday, February 25, 2014

Adjournment at 10:25 p.m.

Respectfully submitted,

Rebecca Rynbrandt
Secretary, Board of Directors